Zillman Nominees Pty Ltd

Credit Score Use Free Quota

3 Credit Enquiries

Registered

No Registered Defaults

No Court Actions

No Mercantile Enquiries

No ASIC Published Notices

No Critical ASIC Documents

No Important Cross Directorships

Monitor + Free Credit Score

Generate Report

Report Actions

Debt Collection Tools

Custom Credit Report Builder

Build your own credit report by selecting the elements you want to see

Build a Report

Summary Information

ABR DATA	
Main Name	Zillman Nominees Pty Ltd
ABN	40 131 177 814
Registered Date	23-05-2008
Entity Status	Active
Entity Type	Australian Private Company
GST Status	Not currently registered for GST
Main Physical Address	NSW 2000 (from 05-08-2011)
ABN Last Updated	08-08-2011
ASIC DATA	
Name	ZILLMAN NOMINEES PTY LTD
Registered Office Address	51 WILLIAM STREET DOUBLE BAY NSW 2028 VIEW MAP
ACN	131 177 814
Registered Date	20-05-2008
Next Review Date	20-05-2021

Status	Registered
Company Type	Australian Proprietary Company
Class	Limited By Shares
Sub Class	Proprietary Company
Locality	DOUBLE BAY NSW 2028
Regulator	Australian Securities & Investments Commission

Credit Enquiries

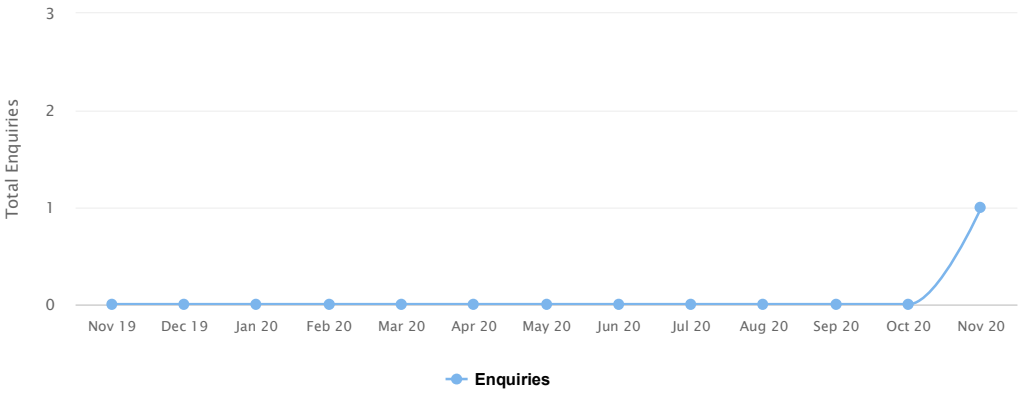
3 Credit Enquiries

Collapse View

3
Last 5 Years

1
Last 12 Months

Credit Enquiries
Within the last 12 Months



Ordered by Industry | **Ordered by Date**

Industry (ANZSIC Division)	No of Enquiries
Other Services (S)	1
Total Enquiries (within the last 12 months)	**1**

Credit Enquiries

Credit enquiries provide an indication of the number of times an entity's credit file has been accessed. For credit enquiries performed in the last 12 months, the date of the enquiry and the industry of the business, sole trader or individual performing the credit enquiry is detailed in the graph and table.

Risk Data

✓	No Court Actions	Detailed View
✓	No Payment Defaults Lodged	
✓	No ASIC Published Notices	Detailed View
✓	No Mercantile Enquiries	Detailed View
✓	No Critical ASIC Documents Lodged	Detailed View

ASIC Data - As Extracted on 30/07/2019

INFORMATION UP-TO-DATE

2 Directors & Officeholders — Collapse View

Officeholder Information

DEREK JOHN ZILLMAN (https://au.linkedin.com/pub/dir/DEREK/ZILLMAN)
Director since 20-05-2008(12 years and 5 months)

Date of Birth: 18-06-1971
Age: 49 Years old
Place of Birth: GOSFORD, NSW

Address:
UNIT 38 51 WILLIAM STREET
DOUBLE BAY NSW 2028
Map View

Known Cross Directorships

5	**Current Officeholdings**
0	**Previous Officeholdings**
0	**Adverse Company Status**
0	**Court Actions**
0	**Payment Defaults**
0	**ASIC Published Notices**
0	**Mercantile Enquiries**
0	**Critical ASIC Documents Lodged**

Options

Officeholder Information	Known Cross Directorships		
DEREK JOHN ZILLMAN (https://au.linkedin.com/pub/dir/DEREK/ZILLMAN) Secretary since 20-05-2008(12 years and 5 months) Date of Birth: 18-06-1971 Age: 49 Years old Place of Birth: GOSFORD, NSW Address: UNIT 38 51 WILLIAM STREET DOUBLE BAY NSW 2028 **Map View**	**5**	**Current Officeholdings**	Options
	0	**Previous Officeholdings**	
	0	**Adverse Company Status**	
	0	**Court Actions**	
	0	**Payment Defaults**	
	0	**ASIC Published Notices**	
	0	**Mercantile Enquiries**	
	0	**Critical ASIC Documents Lodged**	

* Please note: The information above is based on "on-file" ASIC data and may not be complete. To confirm current and previous directorships held by an individual please purchase a director extract for a comprehensive report. It is possible that directors with similar names, but with no association to the company, could appear in the cross-directorship section.

Company Office Holders

Every registered company has directors and officeholders. This section will identify those individuals and will include their roles, appointment dates, addresses, dates of birth, and birth details. For a more comprehensive understanding of an individual, a Personal Name (Director) Search can be performed (at an additional cost), which lists all their directorships and shareholdings.

2 Registered Addresses

Collapse View

Registered Office

UNIT 38 51 WILLIAM STREET
DOUBLE BAY, NSW 2028

Since 14-12-2009

View Larger Map

Principal Place of Business

UNIT 38 51 WILLIAM STREET
DOUBLE BAY, NSW 2028

Since 04-12-2009

View Larger Map

Company Addresses

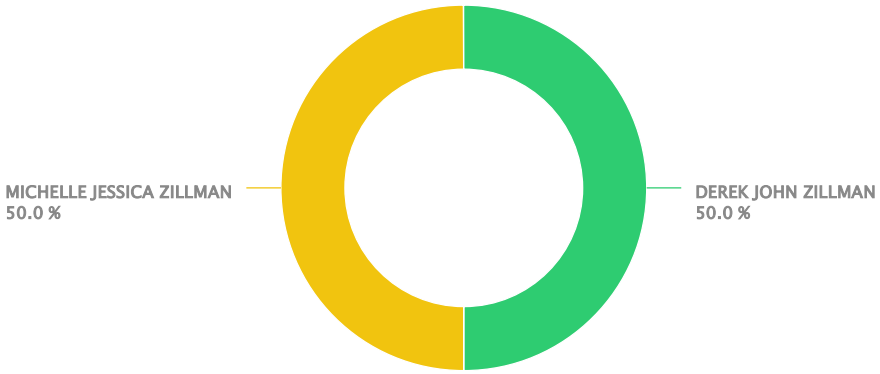
Australian companies must lodge a Registered Address and Principal Place of Business with ASIC, however the address can be the same for both. The addresses are shown on a map and Google Street View can also be used for closer inspection.

2 Shareholding Details

Collapse View

Share Structure

Share Type	Total No of Shares	Total Amount Paid	Total Amount Due	
A CLASS (A)	1	$1.00	$0.00	Options
B CLASS (B)	1	$1.00	$0.00	Options



Shareholders

Shareholder Name	Type	Shares Held	
DEREK JOHN ZILLMAN (/app/search/director-search?lastName=ZILLMAN&firstName=DEREK) (https://au.linkedin.com/pub/dir/DEREK/ZILLMAN)	A	50.0% - (1)	Options
MICHELLE JESSICA ZILLMAN (/app/search/director-search?lastName=ZILLMAN&firstName=MICHELLE) (https://au.linkedin.com/pub/dir/MICHELLE/ZILLMAN)	B	50.0% - (1)	Options

Share Capital

Shareholding details break down the share structure so that it is easier to understand. Companies can have both paid and unpaid shares. It can also include multiple types of share classes, for more information on this subject, click learn more below.

2 ASIC Documents Lodged

Collapse View

Details	Date	
Changes To Company Details 484B - Change of Registered Address 484C - Change of Principal Place of Business (Address) 484A1 - Change Officeholder Name or Address 484A2 - Change Member Name or Address **Document Number:** 026177046	**Received Date:** 07-12-2009 **Effective Date:** 07-12-2009 **Processed Date:** 18-01-2010	**Purchase - $25.40**

Details	Date	
Application For Registration As An Australian Company 201C - Application For Registration as a Proprietary Company **Document Number:** 1E4384980	**Received Date:** 20-05-2008 **Effective Date:** 20-05-2008 **Processed Date:** 20-05-2008	**Purchase - $25.40**

« ‹ 1 › »

ASIC Documents

Companies lodge documents to inform ASIC of important changes, including but not limited to, changes to address, share capital or office holders. Every document received by ASIC is scanned and uploaded into the ASIC database allowing it to be retrieved from its register.

3 Previously Extracted

Collapse View

Purchase Date	Type	View	
30-07-2019	Current Data	**View Online**	Options
11-09-2018	Current Data	**View Online**	Options
01-03-2016	Current Data	**View Online**	Options

« ‹ 1 › »

ASIC Data

Below is a list of ASIC Extracts previously purchased by other CreditorWatch users. When a CreditorWatch user purchases an ASIC extract we make that information available to all other users, at no additional cost.

Related Information

1 Business Names

Collapse View

Registered Business Index

Business Name	Status	Registered Number	Address	Include Historical Information?

There are no business name extracts registered to this company

Registered Business Names

Name	Business Name Type	Source
Zillman Nominees Pty Ltd	Main Name	ABR

Registered Business

Business names are derived from two data sources, one of which is basic information provided by ABR. The other comes from the business names extract index which, when available, includes the owner of the business name and registered business address.